



Investor Education and Protection Fund Authority
Government of India
Ground Floor, Jeevan Vihar Building,
3, Parliament Street, New Delhi-110001

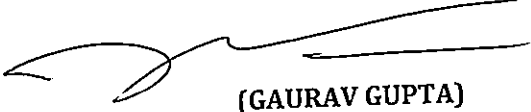
Date: 10.08.2020

04/03/2019-IEPFA/7(3)/N/7

ORDER

SUBJECT: ORDER OF IEPF AUTHORITY FOR REJECTION OF SRN'S UNDER RULE 7(3) OF INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (ACCOUNTING, AUDIT, TRANSFER AND REFUND) RULES, 2016 IN THE MATTER OF CLAIMS FILED FOR THE M/S GUJARAT BOROSIL LIMITED

1. WHEREAS, notice was given to the Nodal Officer of the Company and the Claimants under Rule 7 (3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended w.r.t Verification Reports along with documents pending for more than 90 Days on the registered office address of the company on 23.10.2019 and also on the email address of Nodal Officer of the Company as available with the Authority, AND on the email addresses of the claimants requesting informing that *in case of non-receipt of the documents by the Authority after the expiry of ninety days from the date of filing of Form IEPF-5, the Authority may reject the Form IEPF-5, after giving as an opportunity to the claimant to furnish response within a period of thirty days;* requesting the company to submit its Verification Reports within 30 days from the date of receipt of the said notice for the SRNs given in the said notice;
2. WHEREAS, the Authority had also given a public notice through print advertisement in all the leading newspapers in English and regional languages across the country and on the website of the Authority for information of the Companies and the Claimants giving them an opportunity to submit the required reports/documents for processing of the claims mentioned therein;
3. NOW, THEREFORE, based on the replies/reports received or non-receipt of replies/reports from the Companies and/or the Claimants, with the approval of competent authority, it is hereby ordered that the claims filed vide SRNs enclosed in Annexure-A are hereby summarily rejected pursuant to proviso of rule 7(3) Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 amended as on 13.10.2017.


(GAURAV GUPTA)
Deputy General Manager
IEPF Authority

Annexure-A		
GUJARAT BOROSIL LIMITED		
S.No	SRN	Name of the Claimant
1	G72394224	MULKI VIJAYA DANGE
2	G72494867	Shanti Devi Jain
3	G73627465	DEEPKUMAR UPENDRABHAI PATEL
4	G73962482	ANAND SAROOP BANSAL
5	G73973273	NOVI THEKKUDAN PAUL
6	G74872326	KANCHANBEN K BHIMANI
7	G75454439	Ganesh Mall
8	G75528117	AMIT JAIN
9	G75932509	AMAR NATH SHARMA
10	G76833201	Radha Mohan Pandey
11	G77012789	PRAMOD KUMAR MALHOTRA
12	G77671030	DEEPAK RAMAKANT ACHARYA
13	G79639746	MYTHRI
14	G79653028	BIMAL KUMAR KHAITAN
15	G80751407	GB Sehgal
16	G89303358	NEENA JAIN
17	G89546915	PATEL PANKAJBHAI PARSHOTAMDAS
18	G92428804	JYOTSNA SAHA
19	H22192868	PARVINDER SINGH
20	H22402093	Kamal Kishore Mundhra
21	H23937972	NITIN ANAND
22	H27013960	UMESH BIPINCHANDRA SHETH
23	H28410017	RAVISH RAMNIWAS BHARTIYA
24	H29911369	LALIT BAKHAI
25	H30932149	RAJ KUMAR
26	H31708522	JYOTI SAREEN
27	H32156812	saroj gupta
28	H33267972	Saroj Biyani
29	H34865915	SUNITA SAXENA
30	H35904069	uma goel
31	H37430600	USHA KABRA
32	H40636367	JAGDEV SINGH SODHI
33	H41761222	ROSHAN LAL BHANDARI
34	H41659483	KIRI SUNILA CHANDRASEN
35	H41775313	PRADEEP YADAV
36	H42004390	RAMESH LAL CHHABRA
37	H42424630	MADHAVI SHRINIWAS JOSHI
38	H43383058	SHARBATI GUPTA
39	H43793264	SANJAY KUMAR

40	H44377299	SANTOSH KUMAR MISHRA
41	H44665131	HEMANT K. TALATHI
42	H45149853	AJAY SAIN
43	H45427432	JAGIR SINGH
44	H45518131	NOVI THEKKUDAN PAUL
45	H45968351	BHANUPRASAD B BHAVSAR
46	H46383725	INDRA GUPTA
47	H47009337	REKHA P MITHANI
48	H47246251	CHANDER MOHAN BHOGAL
49	H50064666	LAD DEVI JAIN
50	H50655422	JIVATRAM GOPALDAS PATEL
51	H57958324	AJEET KUMAR TODI

